

MINUTES OF WORKING COMMITTEE A.C.W. of meeting held Friday, 20th February, 1970, at 10 a.m. in the Board Room, 100 Flinders Street, Melbourne.

OPENING: The President, Mrs F.R. Ashton, opened the meeting with a Meditation on Compassion.

PRESENT: Mesdames F.R. Ashton (Chair), A.W. Burton, T.H. Coates, N. Faichney, H.W. Saunders, E. Stephens, J.A. Strack, H.T. Rogers, G.I. Duke, Deaconess F. McKechnie.

MINUTES of MEETING held Tuesday, 28th January, 1970 were confirmed.

CORRESPONDENCE: 1. Greeting from Mrs Selvaratnam  
2. Primate of Australia indicating that in future an approach could be made to the Secretariat of Anglican Women to appoint representation to the National Committee Meeting.  
3. Mrs Yule, enclosing an article for Presbyterian Life on an interview with Miss Veronica Kafa, Winifred Kiek Scholarship holder.  
4. Mrs Howie S.A. enclosing draft Statement from National Committee Meeting.  
5. Mrs Lila Williams expressing thanks for opportunity of attending for session on Winifred Kiek S'ship.  
6. Miss Deborah C. Widyatam with greetings.  
7. The Treasurer had received \$7.13 from A.C.C. being interest on bonds held.

BUSINESS ARISING: 1. This greeting to be included with Minutes for February.  
2. The Secretariat for Anglican Women to be contacted.  
3. Mrs Yule's article to be included on Newssheet, after beginning of March.  
4. Statement to be printed and included in Newssheet.  
5.

FINANCE: The Treasurer reported a credit balance of \$7818.34.  
As from 24th February the Treasurer's address will be

Mrs E. Stephens, Unit 4, 24 St John's Avenue, Mont Albert, 3127, Victoria.

It was decided to enrol Miss Veronica Kafa, W.K. S'ship holder in Hospital Benefits Association on schedule MK/2 for 9 months at a cost of \$25.44

#### WINIFRED KIEK SCHOLARSHIP:

The Secretary reported that she had met Miss Kafa on Saturday, 7th February. Miss Kafa's luggage had been ~~not~~ lost en route. So far no trace of the luggage had been found. Miss Kafa began work with Mr Humphries of the Education Department on Monday 9th February and was settling down very well. She is living at St Michaels C.E.G.G.S. and the Sisters have been most helpful to both Veronica and the Committee. Mrs Burton reported that she would take Miss Kafa to have further X-ray examination and arrange for the photograph for the Brochure. It was decided that an amount of \$6 per week be made for pocket money, fares etc. It was resolved that \$50 be paid to the Secretary for expenses already incurred. Certain articles of clothing had been purchased as well as pocket money etc for the first three weeks. Clothing had been given and further purchases would be made as soon as it was known what would happen concerning Miss Kafa's luggage.

PUBLICITY: Mrs Coates agreed to matters to be included in the current Newssheet. The item from Canberra concerning Methodist and Church of England co-operation would be included in a later Newsletter.

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FELLOWSHIP OF THE LEAST COIN: Mrs Strack reported that a further 5000 leaflets were ordered. These would be distributed as possible.

UNITED CHURCHES: The Secretary in consultation with the President to draw up a suitable letter to be sent to the United Churches suggesting the possibility of forming a Northern Territory Unit of A.C.W. as discussed at the National Committee meeting.

✓ The Secretary reported that Mrs Bache of Port Moresby would be in Victoria for a few months and it was decided to have conversation with her concerning a Women's group for the whole T.P.N.G.

PENS: Mrs Col. Saunders reported on the distribution of pens at the National Committee meeting. This had been handled by Mrs Fairservice. It was decided not to place a further order at this stage as all States were holding good supplies. This would be considered at the next meeting.

✓ WORLD COMMUNITY DAY 1971: The Secretary had made enquiries from Rev. B. Walsh of Inter-Church Aid concerning the programme to be studied by young people during 1971. This has not definitely been decided but would probably be the Phillipines. He was pleased to hear that A.C.W. was considering basing World Community Day on this theme.

BROCHURE: A sub-committee of the President, Mrs T. Coates, Mrs H. Rogers, Secretary to meet on Thursday, 5th March look at the Brochure, and report to the next meeting.

NATIONAL COMMITTEE MEETING 1971: The National Committee had decided on the dates 9th-12th February, 1971 at Sydney, Deaconess House. It was resolved that formal application be made to Deaconess Andrews to make a booking for this date.

NEXT MEETING: Friday, 20th March, 1970 at 10 a.m.

CLOSING: The meeting closed with the Benediction.

CONFIRMED:

DATE:

PRESIDENT: Mrs F.R. Ashton, 14 Lingwell Road, AUBURN, 3122.

SECRETARY: Mrs G.I. Duke, 38 Argyle Street, EAST BENTLEIGH, 3165.

TREASURER: Please not new address:

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Mrs E. Stephens, Unit 4, 24 St John's Ave., MONT ALBERT,  
3127.